

STATEMENT OF PROCEEDINGS  
REGULAR MEETING OF THE AIR POLLUTION CONTROL BOARD  
SAN DIEGO COUNTY AIR POLLUTION CONTROL DISTRICT  
WEDNESDAY, MAY 10, 2000

Meeting was called to order at 9:05 a.m.

Present: Members Dianne Jacob, Chairwoman; Vice Chairwoman Ron Roberts; Greg Cox; Pam Slater; Ron Roberts and Bill Horn; also Thomas J. Pastuszka, Clerk.

Public Communication  
(No Speakers)

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Air Pollution Control District Agenda Items

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1. Closed Session  
(Carryover Item from 5/9/00, Agenda Item No. APCB 1)  
(Relates to Board of Supervisors Agenda Item No. 22)
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APCB 1. **SUBJECT: Closed Session**  
(Carryover Item from 5/9/00, Agenda Item No. APCB 1)  
(Supv. Dist: All)

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- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
People of the State of California ex rel. County of San Diego Air  
Pollution Control District v. Parker Foils, Inc., et al.; San Diego Superior  
Court No. GIC 747071
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
CV Ventures, LLC v. County of San Diego, et al.; San Diego Superior  
Court No. 741746 [Duck Pond Landfill]
- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Penny Polselli v. County of San Diego; Workers' Compensation Case  
No. 215904
- D. CONFERENCE WITH LABOR NEGOTIATORS  
Designated Representative: Carlos Arauz, Madge Blakey and Mike Kolb  
Employee Organizations: Deputy Sheriffs Association and District  
Attorney Investigators  
  
(Relates to Board of Supervisors Agenda Item No. 22)

**ACTION:**

County Counsel reported the following: 1) Item A, People of the State of California ex rel. County of San Diego Air Pollution Control District v. Parker Foils, Inc., the Board of Supervisors, acting as Air Pollution Control Board authorized County Counsel to pursue injunction relief against the defendant and authorized County Counsel to reject the settlement offer; and 2) Item B, CV Ventures, LLC v. County of San Diego, et al., the Board of Supervisors authorized County Counsel to reject the settlement offer presented by CV Ventures.

There being no further business, the Board adjourned at 9:27 a.m.

THOMAS J. PASTUSZKA  
Clerk of the Air Pollution Control Board  
San Diego County Air Pollution  
Control District

Notes by: Galang

NOTE: This Statement of Proceedings sets forth all actions taken by the San Diego County Air Pollution Control Board on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.